

Chairperson: Supervisor James Schmitt  
Clerk: Carol Mueller, 278-4228  
Research Analyst: Steve Cady, 278-4347

**COMMITTEE ON INTERGOVERNMENTAL RELATIONS**  
**Monday, December 13, 2010 - 9:00 A.M.**

**Milwaukee County Courthouse - Room 201-B**

**MINUTES**

**PRESENT:** Supervisors Holloway\*, Borkowski, Weishan, Broderick, Dimitrijevic and Schmitt (Chair) –6

\*Supervisor Holloway was not present at roll call but appeared shortly thereafter.

**ABSENT:** Supervisor Cesarz

**SCHEDULED ITEMS:**

1. 10-464 From Director, Intergovernmental Relations, submitting a proposed 2011-2012 Milwaukee County Legislative Package.

**APPEARANCE(S):**

Roy de la Rosa, Director, Intergovernmental Relations (IGR)

Kelly Bablitch, Assistant Director, IGR

Geri Lyday, Interim Director, Department of Health and Human Services

Mr. de la Rosa spoke to the dynamic changes in leadership that will take place in Madison for the 2011-2012 biennium. There is additional concern regarding state shared revenue and other program funding in light of the \$3 billion projected deficit for the State. Further review of the report itemized specific areas that the IGR Department will need to focus on over the biennium.

Ms. Lyday spoke to the challenges of the 1915i Program along with the 2011 Budget initiatives that may be hard to implement if the proper funding is not received or known, until midway through 2011.

Supervisor Holloway informed the Committee that he is working on changing the model of service of Mental Health. Milwaukee County can't operate with the current model. Additionally, he sent a letter to Secretary Timberlake for the State to submit a plan for Medicare by December 31, 2010.

Comments and questions ensued.

**SCHEDULED ITEMS (CONTINUED):**

**ACTION BY: (Borkowski) Approve the 2011-2012 Legislative Package and all its initiatives. Vote 6-0**

**AYES:** Holloway, Borkowski, Weishan, Broderick Dimitrijevic and Schmitt (Chair)-6

**NOES:** -0

2. 10-10 Update on Legislative matters. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
(a)

Questions and comments ensued regarding actions that may take place in the State's a lame duck session regarding labor agreements.

**The Committee took no action on the informational item.**

**Staff Present:**

Roy de la Rosa, Director, Intergovernmental Relations, County Board

Kelly Bablitch, Assistant Director, Intergovernmental Relations, County Board

Gerri Lyday, Interim Director, Department of Health and Human Services

Steve Cady, Fiscal and Budget Analyst, County Board

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, is available in the County Board Committee Services Division.

Adjourned at 9:05 a.m. to 10:03 a.m.

*Carol Mueller*

Chief Committee Clerk

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.*